

**Board of Boiler and Pressure Vessel Rules
Meeting Minutes for
February 19th, 2009**

**Division of Fire Safety
2401 E McCarty St.
Jefferson City, Missouri 65101**

Board Members Present

**Wayne Mueller
Don Link
Bob Weber
Dorothy Creager
Vergil Belfi**

Board Members Absent

Visitors Present

**Jim Gosel-Biofuel Industrial Corp
Rich Scheerer-FM Global
Mitch Whisman-HSB
Frank Moore-KCP&L Co.
John Kalowpek-Henderson Engineers, Inc.
Brian Weather-CNA
Jim Pratt-Cincinnati
Bill Manes-Travelers
Adrian Kosiara-ADM, Mexico, MO**

Staff Present

**Gary Scribner-Chief Inspector, MO
Dawn Urban-Office Support Asst.
Greg Carrell-Asst. State Fire Marshal
Joe Brockman-State Inspector
Dwayne Dierksen-State Inspector
Jeff Clark-State Inspector
Vance Adams-State Inspector
Kelley Weber-State Inspector
Gene Reece-State Inspector**

I. Open & Welcome

Meeting was called to order by Chairman Wayne Mueller at 9:01 a.m. on February 19th, 2010 at the Division of Fire Safety. Introduction of the Board members, visitors and staff was completed.

II. Approval of the November 12th, 2009 Meeting Minutes

Motion was made by Vergil Belfi to approve the meeting minutes as written. Don Link seconded the motion. Motion passed unanimously to approve the February 19th, 2010 meeting minutes.

III. Approval of the February 18th, 2010 Agenda

Motion was made by Dorothy Creager to approve the agenda as written. Vergil Belfi seconded the motion. Motion passed unanimously to approve the February 18th, 2010 agenda.

IV. Chief's Report

- Annual Inspector's Meeting will be held on March 9th, 2010 at the Division of Fire Safety.
- Chief completed two Joint Reviews.
- Chief attended the National Board meeting in February.
- Chief attended the NBIC in January.
- New Rules will be effective as of February 28th, 2010.

V. Secretary's Fiscal Summary Report

<u>Fiscal Year 2010</u>	<u>Amount</u>
Total Revenues Deposited to Date	\$470,469.00
<u>Fiscal Year 2010</u>	
Total Unit Expense & Equipment to Date	\$48,087.00
Payroll for Boiler Unit Personnel to Date	\$196,702.00

VI. Old Business

VII. New Business

10-01-Blue Springs School District variance request on Missouri State Regulations 11CSR40-2.040 Paragraph F which requires two egress exits from a boiler room over 500 square feet. Motion was made by Vergil Belfi to approve the variance. Dorothy Creager seconded the motion. Motion passed unanimously to grant the variance. **(Variance number V10-0001) (Item Closed, Letter Sent)**

10-02-University of Missouri variance request on Missouri State Regulations 11CSR40-2.040 Paragraph F which requires two egress exits from a boiler room over 500 square feet. Motion was made by Bob Weber to approve the variance. Vergil Belfi seconded the motion. Motion passed unanimously to grant the variance. **(Variance number V10-0002) (Item Closed, Letter Sent)**

10-3-Colonial Presbyterian Church variance request on their boiler clearance. Currently there is 33" in front of boilers and 48" is needed. Motion was made by Donald Link to approve the variance. Dorothy Creager seconded the motion. Motion passed unanimously to grant the variance. **(Variance number V10-0003) (Item Closed, Letter Sent)**

10-4-Rules for Inspector's Performing repairs and alterations inspections. Motion was made by Dorothy Creager to pass rule as modified. Bob Weber seconded the motion. Motion passed unanimously to approve rule as modified. **(Item Closed)**

10-5-Rules for inspection requirements of power boilers. Item was discussed; decision was made to have the Board look the rule over and discuss further with the Chief at the May Board of Boiler & Pressure Vessel Rules meeting. **(Item Open)**

10-6-ADM variance request/state special on two DOT Nitrogen Storage Tanks that are non-ASME. Motion was made by Don Link to approve the State Special with the following stipulations; Hydro DOT test must be maintained every 5 years. The safety valve must be replaced or serviced on a 3 year cycle. Unit must be operated at designed pressure. The maximum allowable working pressure must be clearly marked on vessel. Bob Weber seconded the motion. Motion passed unanimously to grant the variance with stipulations. **(Variance number V10-0004) (Item Closed, Letter Sent)**

10-7-Executive Session to discuss Administrative Issues. Chairman Wayne Mueller cited in open session of the closed meeting under Section 610.021.20

VII. Next Meeting

The next Board of Boiler & Pressure Vessel Rules meeting will be held on May 27th, 2010 at 9:00 a.m. at the Division of Fire Safety, 2401 E McCarty, Jefferson City, Missouri.

**Closed for Executive Session under Paragraph 610.021.20 at 10:11a.m.
Executive Session Closed at 10:40 p.m.**

IX. Adjournment

Motion was made at 10:45 by Don Link to adjourn. Bob Weber seconded the motion. Motion passed unanimously to adjourn.